## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

September 6, 2005 6:00 p.m. – Town Hall 5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,

Niemann

Absent: None

<u>Item #1</u> – Photography Session of the City Council.

Councilmember Mallory leaves after photography session.

<u>Item #2</u> – Update on the Town of Addison's efforts to provide relief to the New Orleans refugees.

No action taken.

<u>Item #3</u> – Discussion of FY 2005-06 Budget.

No action taken.

Item #4 - Discussion of zoning on Belt Line Road.

No action taken.

<u>Item #5</u> - Consideration and approval of final payment for the Belt Line asphalt overlay project.

Councilmember Niemann moves to duly approve final payment for the Belt Line asphalt overlay project. Councilmember Kraft seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mellow, Niemann

Voting Nay: None Absent: Mallory

<u>Item #6</u> – Discussion of the naming opportunities of public buildings, facilities, and parks.

No action taken

There being no further business before the Council, the meeting was adjourned.

| Attest:        | Mayor |  |
|----------------|-------|--|
|                |       |  |
|                |       |  |
| City Secretary |       |  |